



AGENDA

City of Flagstaff

HERITAGE PRESERVATION COMMISSION

4:00 PM – Wednesday, February 19, 2014

Flagstaff City Hall, **Staff Conference Room**, 211 W. Aspen Avenue



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact Michelle Book 928-213-2906 (or 774-5281 TDD). Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

CALL TO ORDER

COMMISSION MEMBERS:

Tom Paradis, Chair
Phil Scandura, Vice Chair
Lynne Corbin
Jonathan Day
Laurel Dunn
Rich Rummel
David Zimmerman

CITY STAFF:

Karl Eberhard, Staff Liaison
Michelle Book, Recording Secretary

I. PRELIMINARY GENERAL BUSINESS

1. PUBLIC COMMENT

- a. (At this time, any member of the public may address the Commission on any subject within their jurisdiction that is not scheduled before the Commission on that day. Due to Open Meeting Laws, the Commission cannot discuss or act on items presented during this portion of the agenda. To address the Commission on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.)*

2. ANNOUNCEMENTS

- a. (Reconsiderations, Changes to the Agenda, and other Preliminary Announcements)*

3. APPROVAL of MINUTES.

Regular Meeting of January 15, 2014

II. OLD BUSINESS

(Continued, postponed, and tabled items.)

None

III. NEW BUSINESS

1. Discussion – Gifts and Donations Policy

City Staff:

Karl Eberhard, HPO

REQUESTED ACTION: Review policy, provide comments.

This is a request to consider a proposal for a City policy regarding gifts, memorials, and donations within City parks. As proposed, the Heritage Preservation Commission has a role in the consideration of such requests. Draft policy attached.

RECOMMENDED ACTION: Review policy, provide comments as appropriate.

IV. CONCLUDING GENERAL BUSINESS

1. REPORTS

- a. Staff Report – Review of projects approved by staff consent.

2. ANNOUNCEMENTS

(Informal Announcements, Future Agenda Items, and Next Meeting Date)

- a. Next Regularly Scheduled Meeting: March 19, 2014
- b. Future Agenda Items

ADJOURNMENT

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on February 12, 2014 at Time 3:00 p.m. in accordance with the statement filed by the Recording Secretary with the City Clerk.

Dated this 12th day of February, 2014.

Michelle Book, Administrative Specialist